

# Combination Edits

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## Introduction

The following edits are EDEExpress edits that you may encounter when importing from your institutional system into the EDEExpress database. They are provided in a table format and are listed by edit number. The field name, table, condition, and message associated with each edit are also provided.

## Combination Edits

| Edit | Field Name                          | Table            | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Message                                                                                                                                                                                                         |
|------|-------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1010 | Parents Date of Birth               | Loan Demographic | Plus only<br>If student's date of birth = parent's date of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Parent's date of birth may not be the same as the student's date of birth.                                                                                                                                      |
| 1025 | Borrower Default on Education Loans | Loan             | If changed to Y and actual disbursements exist                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | All current and future disbursements must be adjusted to \$0 prior to changing default status to (Y)es.                                                                                                         |
| 1035 | Dependency Status                   | Loan             | If dependency status = D and yr in college = 6 or 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Graduate students cannot be dependent.                                                                                                                                                                          |
| 1045 | Loan Amount Approved                | Loan             | If entered and dependency status or college grade level are blank                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Loan amount approved cannot be entered unless dependency status and college grade level are present.                                                                                                            |
| 1055 | Loan Amount Approved                | Loan             | <p>Bypass this edit when a loan contains one or more Type P (Servicing Refund) disbursement records in the actual disbursement table</p> <p>For Records where<br/> Loan Type = S or U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = D<br/> Grade level = 0 or 1<br/> Loan Amt approved &gt; 2625</p> <p>OR</p> <p>For Records where<br/> Loan Type = S or U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = D<br/> Grade level = 2<br/> Loan Amt approved &gt; 3500</p> | <p>The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student.</p> <p>Maximum Loan Amount [99999].</p> <p><i>(where 99999 is equal to amount exceeded in condition to the left)</i></p> |

## Combination Edits (Continued)

| Edit            | Field Name                 | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Message |
|-----------------|----------------------------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1055<br>(Cont.) | Loan<br>Amount<br>Approved | Loan  | <p>OR</p> <p>For Records where<br/> Loan Type = S or U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = D<br/> Grade level = 3, 4, or 5<br/> Loan Amt approved &gt; 5500</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 0 or 1<br/> Loan Amt approved &gt; 6625</p> <p>OR</p> <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 0 or 1<br/> Loan Amt approved &gt; 2625</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 2<br/> Loan Amt approved &gt; 7500</p> |         |

## Combination Edits (Continued)

| Edit            | Field Name                 | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Message |
|-----------------|----------------------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1055<br>(Cont.) | Loan<br>Amount<br>Approved | Loan  | <p>OR</p> <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 2<br/> Loan Amt approved &gt; 3500</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 3, 4, or 5<br/> Loan Amt approved &gt; 10500</p> <p>OR</p> <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 3, 4, or 5<br/> Loan Amt approved &gt; 5500</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Y<br/> Add'l Unsub Flag = Blank<br/> Dep Status = D<br/> Grade level = 4 or 5<br/> Loan Amt approved &gt; 22167</p> |         |

## Combination Edits (Continued)

| Edit            | Field Name                 | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Message |
|-----------------|----------------------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1055<br>(Cont.) | Loan<br>Amount<br>Approved | Loan  | <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Y<br/> Add'l Unsub Flag = Y<br/> Dep Status = D<br/> Grade level = 4 or 5<br/> Loan Amt approved &gt; 27167</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 0 or 1<br/> Loan Amt approved &gt; 6625</p> <p>OR</p> <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 0 or 1<br/> Loan Amt approved &gt; 2625</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 2<br/> Loan Amt approved &gt; 7500</p> |         |

## Combination Edits (Continued)

| Edit            | Field Name                 | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Message |
|-----------------|----------------------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1055<br>(Cont.) | Loan<br>Amount<br>Approved | Loan  | <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 2<br/> Loan Amt approved &gt; 3500</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 3, 4, or 5<br/> Loan Amt approved &gt; 10500</p> <p>OR</p> <p>For Records where<br/> Loan Type = S<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 3, 4, or 5<br/> Loan Amt approved &gt; 5500</p> <p>OR</p> <p>For Records where<br/> Loan Type = U<br/> Health Professions Programs Flag = Blank<br/> Add'l Unsub Flag = Blank<br/> Dep Status = I<br/> Grade level = 6 or 7<br/> Loan Amt approved &gt; 18500</p> |         |

## Combination Edits (Continued)

| Edit            | Field Name                 | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Message                                                                                                                                                                                                                                                                                                                                          |
|-----------------|----------------------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1055<br>(Cont.) | Loan<br>Amount<br>Approved | Loan  | <p>OR</p> <p>For Records where<br/>Loan Type = S<br/>Health Professions Programs Flag = Blank<br/>Add'l Unsub Flag = Blank<br/>Dep Status = I<br/>Grade level = 6 or 7<br/>Loan Amt approved &gt; 8500</p> <p>OR</p> <p>For Records where<br/>Loan Type = U<br/>Health Professions Programs Flag = Y<br/>Add'l Unsub Flag = Blank<br/>Dep Status = I<br/>Grade level = 4 or 5<br/>Loan Amt approved &gt; 27167</p> <p>OR</p> <p>For Records where<br/>Loan Type = U<br/>Health Professions Programs Flag = Y<br/>Add'l Unsub Flag = Blank<br/>Dep Status = I<br/>Grade level = 6 or 7<br/>Loan Amt approved &gt; 45167</p> |                                                                                                                                                                                                                                                                                                                                                  |
| 1060            | Loan<br>Amount<br>Approved | Loan  | If Loan Amount Approved is greater than<br>Loan Amount Requested (PLUS ONLY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Loan Amount Approved<br>may not be greater than<br>the Loan Amount<br>Requested.                                                                                                                                                                                                                                                                 |
| 1065            | MPN/Prom<br>Note Status    | Loan  | <p>If MPN/Prom Note Status is changed to S<br/>AND<br/>The current MPN/Prom Note Status is not P<br/>OR<br/>The current MPN/Prom Note Status is not R<br/>and the Prom Note Print Indicator is F</p>                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b><i>MPN/Promissory Note<br/>Status may not be<br/>changed to S (Signed)<br/>from any status other<br/>than P (Printed) or<br/>from any status other<br/>than R (Ready) when<br/>the Prom Note Print<br/>Indicator is F (On-site -<br/>Custom System).</i></b><br/>MPN/Promissory note<br/>may not be signed prior<br/>to printing note.</p> |

|      |                                       |                          |                                                                                                               |                                                                       |
|------|---------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1077 | Disbursement-Anticipated Gross Amount | Anticipated Disbursement | If the amount is changed and the sum of the twenty anticipated disbursements exceeds the loan amount approved | Anticipated gross loan total may not exceed the Loan Amount Approved. |
|------|---------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|



## Combination Edits (Continued)

| Edit | Field Name                | Table | Condition                                                                                                                                                                                      | Message                                                                                                                                                                          |
|------|---------------------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1080 | Borrower Signed Note Date | Loan  | Borrower Signed Note Date is changed to blank and MPN Status is not changed to T                                                                                                               | Signed Note Received Date cannot be changed to blank unless MPN Status is changed to T (MPN Exists).                                                                             |
| 1085 | Borrower Signed Note      | Loan  | If MPN/Prom Note Status is not equal to A, S <del>or</del> M <b>or</b> X and signed note received date is non-blank<br><br>If MPN/Prom Note Status is S and signed note received date is blank | MPN/Prom Note Status must be Signed, Manifested, <b>Pending</b> or Accepted when the Signed Note Received date is non-blank.<br><br>Date note received required on signed notes. |
| 1086 | Borrower Signed Note Date | Loan  | If borrower signed note date is in the future                                                                                                                                                  | Borrower Signed Note Date may not be in the future.                                                                                                                              |
| 1090 | Borrower's Citizenship    | Loan  | If Loan Type = P (PLUS) and Borrower's Citizenship <b>is changed to be</b> = blank                                                                                                             | Citizenship may not be blank.                                                                                                                                                    |
| 1100 | Borrower's Citizenship    | Loan  | If equal to 3 and loan type = PLUS (P)                                                                                                                                                         | The Borrower's Citizenship Status may not be 3 (Not Eligible) for a PLUS loan.                                                                                                   |
| 1125 | Loan Period End Date      | Loan  | If loan period end date is less than or equal to loan period start date                                                                                                                        | Loan Period Start Date must be prior to Loan Period End Date.                                                                                                                    |
| 1126 | Loan Period End Date      | Loan  | If loan period end date is more than 12 calendar months past the loan period start date (must be less than 365 days or 366 days if leap year)                                                  | WARNING – COD may reject this record as Loan Period may not be greater than 12 calendar months.                                                                                  |
| 1135 | Academic Year End Date    | Loan  | If Academic Year End Date is more than 12 calendar months past the Academic Year Start Date (must be less than 365 days or 366 days if leap year)                                              | WARNING – COD may reject this record as Academic Year may not be greater than 12 calendar months.                                                                                |
| 1136 | Academic Year End Date    | Loan  | If Loan Period Start Date is less than Academic Year Start Date<br>OR<br>If Loan Period End Date is greater than Academic Year End Date                                                        | Loan Period must be within Academic Year. Review Loan Period Start and End Dates and Academic Year Start and End Dates.                                                          |

## Combination Edits (Continued)

| Edit | Field Name                    | Table                    | Condition                                                                                                                                                                                                                                                                                                                                                                                 | Message                                                                                                                              |
|------|-------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1180 | Disbursement-Anticipated Date | Anticipated Disbursement | If dates are out of order                                                                                                                                                                                                                                                                                                                                                                 | Anticipated disbursement must be in ascending order.                                                                                 |
| 1195 | Action Date                   | Actual Disbursement      | If the transaction date entered is prior to the transaction date of the 1 <sup>st</sup> actual disbursement on the database or the actual disbursement with the First Disbursement Flag = C, if one exists. (Use the transaction with Type D, unless a Type Q transaction exists. If Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number.) | Actual Disbursement Date entered may not be prior to the 1 <sup>st</sup> Actual Disbursement Date.                                   |
| 1215 | Action Type                   | Actual Disbursement      | If Inactive flag is Y, and actual disbursements added                                                                                                                                                                                                                                                                                                                                     | This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.                                  |
| 1220 | Action Type                   | Actual Disbursement      | If action type U is entered and a disbursement record already exists for this disbursement<br>(For Import External Change and Multiple Entry Only)                                                                                                                                                                                                                                        | Actual disbursement record already exists for this disbursement.                                                                     |
| 2000 | Disbursement-Anticipated Date | Anticipated Disbursement | If date entered is more than 10 days before Loan Period Start Date                                                                                                                                                                                                                                                                                                                        | Anticipated Disbursement Date #N may not be more than 10 days prior to Loan Period Start Date.                                       |
| 2001 | Action Date                   | Actual Disbursement      | If date entered is more than 10 days before Loan Period Start Date                                                                                                                                                                                                                                                                                                                        | WARNING – COD may reject this record since Actual Disbursement Date #N may not be more than 10 days prior to Loan Period Start Date. |
| 2005 | Disbursement-Anticipated Date | Anticipated Disbursement | <del>If disbursement date is after Loan Period End Date</del>                                                                                                                                                                                                                                                                                                                             | <del>WARNING – COD may reject this record since Anticipated Disbursement Date must be prior to loan period end date.</del>           |
| 2010 | Anticipated Detail fields     | Anticipated Disbursement | If anticipated date is not present and any other anticipated detail is present                                                                                                                                                                                                                                                                                                            | Anticipated Disbursement #N detail fields may not be completed without an anticipated disbursement date.                             |

## Combination Edits (Continued)

| Edit | Field Name                 | Table               | Condition                                                                                                                                                                                                                                                                                                                                                                                                                              | Message                                                                                                                         |
|------|----------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 3000 | Action Type                | Actual Disbursement | If the PLUS Credit check indicator is blank, N, X, D, or F and any action type is entered (PLUS only)                                                                                                                                                                                                                                                                                                                                  | Actual Disbursement #N may not be made with a blank, Pending, or Credit Denied Credit Decision status on PLUS loan.             |
| 3040 | Actual Disbursement Number | Actual Disbursement | If any actual disbursement has a blank Action Type or Action Date field, or is an Action Type other than A, N, or Q with a blank Action Amount<br>(For Import External Change and Multiple Entry Only)                                                                                                                                                                                                                                 | Actual Disbursement #N Action type, Action amount, and Action Date required to disburse loan.                                   |
| 3042 | Action Type                | Actual Disbursement | If Disbursement Type Q and current disbursement # is not Accepted or Batched.                                                                                                                                                                                                                                                                                                                                                          | Disbursement must be Accepted or Batched before a disbursement date change is applied to that Disbursement.                     |
| 3044 | Action Date                | Actual Disbursement | If Disbursement Type Q date for 1 <sup>st</sup> actual disbursement or actual disbursement with First Disbursement Flag = C is after any other Disbursement (Type D) Date. If any subsequent Disbursement contains a Type Q transaction, edit against the date of the Type Q transaction with the highest sequence number<br><br>Example:<br>Disb #1 original date 7/15/1999<br>Q for Disb #1 date 7/20/1999<br>Disb #2 date 7/18/1999 | Adjusted Disbursement Date of the 1 <sup>st</sup> disbursement cannot be after a subsequent Disbursement #N date.               |
| 3050 | Action Amount              | Actual Disbursement | If action type of D is entered and amount is equal to zero                                                                                                                                                                                                                                                                                                                                                                             | Actual Disbursement Amount #N may not be equal to zero.                                                                         |
| 3051 | Action Amount              | Actual Disbursement | If action amount gross is same as previous gross amount for this disbursement number.                                                                                                                                                                                                                                                                                                                                                  | You may not enter an action amount where the Gross Amount is the same as the previous transaction for this disbursement number. |
| 3055 | Action Disbursement Number | Actual Disbursement | If action disbursement number is greater than one (01) and actual disbursement 01 does not exist                                                                                                                                                                                                                                                                                                                                       | Disbursement number 01 must be entered before this disbursement.                                                                |

## Combination Edits (Continued)

| Edit | Field Name                            | Table                    | Condition                                                                                                                                                                                                                        | Message                                                                                                                                                                            |
|------|---------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3070 | Action Type                           | Actual Disbursement      | If an actual disbursement's first transaction type is A or Q                                                                                                                                                                     | First transaction type for disbursement #(N) cannot be A, N, or Q.                                                                                                                 |
| 3080 | Action Date                           | Actual Disbursement      | If Actual Disbursement Date entered is greater than current date plus 7 days                                                                                                                                                     | Actual disbursement #N may not be more than 7 days in the future.                                                                                                                  |
| 3090 | Actual Gross Amount                   | Actual Disbursement      | Condition 1: MPN/Prom Note status is N, R, or P<br>AND<br>Condition 2: Origination status is N or R<br>AND<br>Condition 3: Entered amount is changed and saved as non-zero<br><br>If Conditions 1 OR 2 and 3 are true, fire edit | MPN/Promissory Note must be signed and Loan record must be batched prior to entering Actual Disbursement #(N).                                                                     |
| 3100 | Action Type                           | Actual Disbursement      | If action type entered is A or N and date entered is before date on actual disbursement (type D)                                                                                                                                 | Adjustment may not be prior to actual disbursement.                                                                                                                                |
| 3105 | Action Date                           | Actual Disbursement      | If the action date is 91 days or more greater than the loan period end date                                                                                                                                                      | WARNING – This Disbursement Date is 90 days past the Loan Period End Date and will be rejected by COD unless your institution has prior approval from the Department of Education. |
| 3900 | Disbursement-Anticipated Gross Amount | Anticipated Disbursement | <del>During Import Change process</del> <b>Promissory Note Acknowledgement Import</b> , if the loan origination status is equal to N and a disbursement is non-blank                                                             | Anticipated Disbursements may not be changed prior to originating a loan.                                                                                                          |
| 3911 | Actual Gross Amount                   | Actual Disbursement      | If the sum of all disbursements exceeds the loan amount approved                                                                                                                                                                 | Actual gross loan total may not exceed the Loan Amount Approved.                                                                                                                   |
| 3914 | Actual Gross Amount                   | Actual Disbursement      | CANCODE is set to Y (through multiple entry/import change) and sum of actuals > 0                                                                                                                                                | You must first adjust all Actual Disbursements to \$0 before you can mark this loan inactive.                                                                                      |
| 3995 | Actual Gross Amount                   | Actual Disbursement      | If Loan Type is Sub or Unsub, Require Entrance Interview flag is checked in system setup, College Grade Level <del>on Demo record</del> = 0 or 1, and Loan Entrance Interview Date on Demo is blank                              | Actual disbursements may not be saved without an Entrance Interview for Grade level 0 or 1.                                                                                        |

## Combination Edits (Continued)

| Edit | Field Name                      | Table                      | Condition                                                                                                                                                                                                                                                                                                     | Message                                                                                                                                                     |
|------|---------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4000 | Anticipated Disbursement Number | Anticipated Disbursement   | If Anticipated Disbursement Numbers greater than or equal to 5 exist                                                                                                                                                                                                                                          | PLUS loans may only contain 4 anticipated disbursements.                                                                                                    |
| 4001 | Borrower Current SSN            | Loan.SSNCURR               | If PLUS Borrower's Current SSN (tbl_D_Loan.SSNCURR) is the same as the Student's Current SSN (tbl_A_Demographic.SSNCURR)                                                                                                                                                                                      | Parent's Current SSN may not be the same as the Student's Current SSN.                                                                                      |
| 4002 | Anticipated Disbursement Number | Anticipated Disbursement   | If less than 2 anticipated disbursement records exist for a loan and the school is not a Special School (tbl_D_ParmGeneral.EXPSITE = No)                                                                                                                                                                      | WARNING – COD may reject this record since less than 2 Anticipated Disbursements exist and you have not indicated you are a Special School in System Setup. |
| 4003 | Loan Period Code                | Loan                       | If the Loan Period Code (tbl_D_Loan.LOANCODE) is changed and the Loan Status (tbl_D_Loan.STAT) is A or B<br>(For Import External Change and Multiple Entry Only)                                                                                                                                              | The Loan Period Code may not be changed when the loan status is Accepted or Batched.                                                                        |
| 4004 | Action Date                     | Actual Disbursement        | If the disbursement is flagged as the 'first' and the action date is greater than the date of any other disbursement. (Compare to other transactions with Type D, unless a Type Q transaction exists. If Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number.) | Actual Disbursement #N must have the earliest disbursement date since it is flagged as the 'first' disbursement.                                            |
| 4005 | Date of Birth                   | Demographic.DOB            | If the student's date of birth is not 19000101 - 19991231                                                                                                                                                                                                                                                     | Student's Date of Birth must be between 01/01/1900 and 12/31/1999.                                                                                          |
| 4006 | MPN/Prom Note Status            | Loan                       | If MPN/Prom Note Status is changed to T AND<br>The current MPN/Prom Note Status is not N, R, P, S, or M                                                                                                                                                                                                       | MPN Status may not be changed to T (Exists) when the current status is not N, R, P, S, or M.                                                                |
| 4007 | Local Zip Code                  | Demographic.LSTATE<br>LZIP | Student's local zip code is not blank and local state is blank<br>OR<br>Student's local address state is not blank and is not "CN," "MX," or "FC," and zip code is blank<br>(External Add/Change Only)                                                                                                        | Student's Local Address State should not be blank<br>OR<br>Student's Local Zip Code should not be blank.                                                    |

## Combination Edits (Continued)

| Edit | Field Name                                | Table                                               | Condition                                                                                                                                                                                                                                                                   | Message                                                                                                                                                   |
|------|-------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4008 | Local Address                             | Demographic.<br>LADDRESS<br>LCITY<br>LSTATE<br>LZIP | If only one of the local address fields is non-blank<br><br>(External Add/Change Only)                                                                                                                                                                                      | At least two Local Address fields must be populated.                                                                                                      |
| 4009 | Student's Name                            | Demographic.<br>NAMEL<br>NAMEF                      | Student's First (Demographic.NAMEF) and Last Name (Demographic.NAMEF) are blank                                                                                                                                                                                             | Student's First and Last Names cannot both be blank.                                                                                                      |
| 4010 | Parent's Name                             | Loan.<br>NAMEL<br>NAMEF                             | Parent's First (Loan.NAMEF) and Last Name (Loan.NAMEF) are blank and Origination Status (tbl_D_Loan.LOANSTAT) is not N (N/A to Imports)                                                                                                                                     | Parent's First and Last Names cannot both be blank.                                                                                                       |
| 4011 | Current SSN                               | Loan.SSNCURR                                        | If PLUS Borrower's Current SSN (tbl_D_Loan.SSNCURR) is changed to blank and Origination Status (tbl_D_Loan.LOANSTAT) is not N                                                                                                                                               | Parent's Current SSN may not be changed to blank after the loan is originated.                                                                            |
| 4012 | First Disbursement Flag                   | Actual Disbursement.FIRST                           | If the First Disbursement Flag = C and Disbursement Status of Actual Disbursement 01 is not A (accepted)                                                                                                                                                                    | Actual Disbursement 01 must be accepted before a subsequent Actual Disbursement can be flagged as the 'First' Actual Disbursement.                        |
| 4013 | Student's Alien Registration Number (ARN) |                                                     | If Student's Alien Registration Number (ARN) (tbl_A_Demographic.ARN) = Blank when Student's Citizenship Status (tbl_A_Demographic.CITIZEN) = 2                                                                                                                              | Student's Alien Registration Number (ARN) may not be blank when Student's Citizenship Status is 2 (Eligible Non-citizen).                                 |
| 4014 | Parent's Alien Registration Number (ARN)  |                                                     | If Parent's Alien Registration Number (ARN) (tbl_D_Loan.ARN) = Blank when Parent's Citizenship Status (tbl_D_Loan.CITIZEN) = 2                                                                                                                                              | Parent's Alien Registration Number (ARN) may not be blank when Parent's Citizenship Status is 2 (Eligible Non-citizen).                                   |
| 4015 | Inactive Loan Period Codes                |                                                     | If Loan Period Code from Disbursement profile imported from the prior year has not been updated<br>(tbl_D_DisbursementProfile.INACTIVE = Yes for record in tbl_D_DisbursementProfile with values in VENDOR and LOANCODE equal to values in tbl_D_Loan.VENDOR and LOANCODE). | Loan Period Code is currently inactive.<br>Update the Disbursement profile associated with this Loan Period Code in Disbursement Setup to make it active. |